

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002415

FILED
Apr 26, 2005
Secretary of State

Entity Name: KEEP CHARLOTTE BEAUTIFUL, INC.

Current Principal Place of Business:

25550 HARBOR VIEW RD., UNIT 2
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

25550 HARBOR VIEW RD., SUITE 2
PORT CHARLOTTE, FL 33980

Current Mailing Address:

25550 HARBOR VIEW RD., UNIT 2
PORT CHARLOTTE, FL 33980

New Mailing Address:

25550 HARBOR VIEW RD., SUITE 2
PORT CHARLOTTE, FL 33980

FEI Number: 01-0588554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULA, BARBARA A
20175 RUTHER FORD DR.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

CASE, LAURIE
211261 HUBBARD AVE.
PORT CHARLOTTE, FL 33952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAURIE CASE

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KULA, BARBARA
Address: 20175 RUTHERFORD DR.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPD () Delete
Name: CASE, LAURIE
Address: 21261 HUBBARD AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S () Delete
Name: DOYLE, MELISSA
Address: 530 TORRINGTON ST.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: T () Delete
Name: HOCH, NEALA
Address: 6180 FEDERAL CT.
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D () Delete
Name: FAWSETT, JACK
Address: 1114 LUDLOW AVE.
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D () Delete
Name: LOFTUS, DICK
Address: 18297 O'HARA DR.
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASE, LAURIE
Address: 21261 HUBBARD AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: STD (X) Change () Addition
Name: DOYLE, MELISSA
Address: 530 TORRINGTON ST.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D (X) Change () Addition
Name: HARDER, MARY
Address: 26300 AIRPORT RD.
City-St-Zip: PORT CHARLOTTE, FL 33950

Title: D (X) Change () Addition
Name: JIROUT, JUDY
Address: P.O. BOX
City-St-Zip: EL JOBEAN, FL 33927

Title: D (X) Change () Addition
Name: KULA, BARBARA
Address: 20175 RUTHERFORD DR.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D (X) Change () Addition
Name: WEIKEL, VALERIE
Address: 25550 HARBOR VIEW RD., SUITE 3
City-St-Zip: PORT CHARLOTTE, FL 33980

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURIE CASE

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date